

# CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 2 February 2011

**Chair:**

Councillor Jim Docherty

**Councillors Present:**

Jackie Burns, Alex McInnes, Anne Maggs, John Murray, David Watson

**Attending:**

**Corporate Resources**

S Abbott and G Cochran, Administration Assistants; L Cunningham, Members' Services Manager

---

## 1 Declaration of Interests

---

No interests were declared.

---

## 2 Minutes of Previous Meeting

---

The minutes of the meeting of the Conference Allocation Committee held on 1 September 2010 were submitted for approval as a correct record.

**The Committee decided:** that the minutes be approved as a correct record.

---

## 3 Elected Member Representation at Conference

---

A report dated 27 January 2011 by the Executive Director (Corporate Resources) was submitted providing details of a conference which the Council had been invited to attend.

**The Committee decided:** that the Council be not represented at the 4th Annual Licensing Board Conveners' Conference "Realising the Potential of Licensing Policy – Making a Difference to Local Communities" organised by MacKay Hannah Limited to be held in Glasgow on 18 March 2011.

---

## 4 Elected Member Representation at Conference Dealt with in Terms of Standing Order No 36(c)

---

A report dated 17 November 2010 by the Executive Director (Corporate Resources) was submitted on action taken, in terms of Standing Order No 36(c) because of the timescales involved, by the Executive Director (Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at the Policing Scotland Summit.

**The Committee decided:** that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Corporate Resources), in consultation with the Chair and an ex officio member, to approve the attendance of Councillor S Wardhaugh at the Policing Scotland Summit organised by Holyrood Events held in Edinburgh on 8 December 2010, be noted.

---

**5 Urgent Business**

---

There were no items of urgent business.